

The Board of Trustees of Everett Community College held a special virtual meeting on March 25, 2020 via ZOOM.

Chair Betty Cobbs called the meeting to order at 2:02 p.m.

**Roll call**

Present for the meeting virtually Trustees Toraya Miller, Bob Bolerjack, Betty Cobbs, Mike Deller and Jerry Martin. Also present: President Daria Willis, Recording Secretary and Senior Executive Assistant to the President Jeri Pourchot, Executive Assistant to the President Rita Belvill, faculty, staff, students, administrators, and community members.

**Action Items**

**Review and Take Action on E-Tech Funding to purchase Chromebooks for Students**

Dr. Daria Willis, president, shared with the Board that the need to move spring quarter courses to fully online, due to the COVID-19 situation, has added challenges for students who do not have access to computers. EvCC had previously purchased 405 Chromebooks from the colleges' E-Tech fund and now needs to purchase another 700 to meet the demand. The ASB Senate met this week and approved \$175,000 to come from the Student E-Tech fund to cover the cost of the extra 700 Chromebooks. The fund currently has \$875.00. The college has already ordered and paid for the 700 additional Chromebooks, and is asking the Board for approval to reimburse the college with the Student E-Tech money. The college already has the 405 Chromebooks in our inventory, and IT is busy setting them up, labeling them and working on a plan on how to best distribute them to the students. The extra 700 are on backorder due to demand and should arrive in April. There is a possibility we may need to purchase more.

**MOTION 07-03-2020** Trustee Jerry Martin moved to approve \$175,000 from the E-Tech fund to reimburse the college for the acquisition of 700 more Chromebooks. Trustee Bob Bolerjack seconded the motion and the motion passed unanimously.

**Adjournment**

Meeting adjourned at 2:07 pm.

*Betty J. Cobbs*

Betty J. Cobbs (May 21, 2020 05:34 PDT)

Betty Cobbs, Chair  
Board of Trustees

*D. Willis*

Daria Willis (May 21, 2020 06:40 PDT)

Daria J. Willis, Secretary  
Board of Trustees